2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006491

Entity Name: MECHANICAL BREAKDOWN PROTECTION, INC.

FILED
Jan 19, 2023
Secretary of State
4153592325CC

Current Principal Place of Business:

250 NE MULBERRY LEE'S SUMMIT, MO 64086

Current Mailing Address:

250 NE MULBERRY LEE'S SUMMIT, MO 64086

FEI Number: 43-1265395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES, DIRECTOR Title CFO

NameORR, KEVIN SNameMEINERS, GEORGE HAddress250 NE MULBERRYAddress250 NE MULBERRY

City-State-Zip: LEE'S SUMMIT MO 64086 City-State-Zip: LEE'S SUMMIT MO 64086

Title VP

Name MEINERS, GEORGE H Address 250 NE MULBERRY

City-State-Zip: LEE'S SUMMIT MO 64086

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE H. MEINERS

VICE PRESIDENT/CFO

01/19/2023